



# City of Burlington

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## AMENDED AGENDA

### JOINT CITY COUNCIL AND PARK BOARD MEETING CITY OF BURLINGTON

Tuesday, July 31, 2007 5:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council Pres. & Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

Darrel Eisenhardt, Park Board President  
Heather Kane-Terhorst, Vice President  
Larry Gobel, DPW Supervisor  
Kelly Kamlager, Board Member  
Tom Follis, Board Member  
Todd Schalinske, Board Member  
Clay Brandt, Board Member

1. Call to Order
2. Roll call
3. Pledge of Allegiance to the Flag
4. Letters and Communications:
  - A. Letter from Alderman Kent Strong regarding his absence at this meeting.
5. Discussion of a Draft Park Impact Fee Study prepared by Springsted, Inc. and if the Council and Park Board wish to adopt the SEWRPC standards.
6. Discussion of future park lands, the need for future parks and what they should contain.

### **OTHER MATTERS AS AUTHORIZED BY LAW**

**ADJOURN INTO CLOSED SESSION Wis. Stats 19.85(1)(c) and (e).**

- (c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility requiring a closed session.
  - 1. To discuss the Police Chief contract.
- (e). Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - 1. To discuss sale of land in the Industrial Park.
  - 2. To discuss the purchase of land for public parking.

**RECONVENE INTO OPEN SESSION**

- 1. Consideration on recommendations from the City Council.

**ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.